

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000674

FILED
Mar 19, 2009
Secretary of State

Entity Name: ASCENSIONPOINT RECOVERY SERVICES, LLC

Current Principal Place of Business:

200 COON RAPIDS BLVD. STE 345
COON RAPIDS, MN 55433

New Principal Place of Business:

200 COON RAPIDS BLVD. STE 200
COON RAPIDS, MN 55433

Current Mailing Address:

200 COON RAPIDS BLVD. STE 345
COON RAPIDS, MN 55433

New Mailing Address:

200 COON RAPIDS BLVD. STE 200
COON RAPIDS, MN 55433

FEI Number: 26-1517215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELDON, JOHN
Address: 200 COON RAPIDS BLVD. STE 345
City-St-Zip: COON RAPIDS, MN 55433

Title: MGRM () Delete
Name: HAUGEN, WILLIAM
Address: 200 COON RAPIDS BLVD. STE 345
City-St-Zip: COON RAPIDS, MN 55433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELDON, JOHN
Address: 200 COON RAPIDS BLVD. STE 200
City-St-Zip: COON RAPIDS, MN 55433

Title: MGRM (X) Change () Addition
Name: HAUGEN, WILLIAM
Address: 200 COON RAPIDS BLVD. STE 200
City-St-Zip: COON RAPIDS, MN 55433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM HAUGEN

MGRM

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date